

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II \_\_\_\_\_ Investigating Agency DEA \_\_\_\_\_

**Related Case Information:**

County Barnstable \_\_\_\_\_ Superseding Ind./ Inf. Yes \_\_\_\_\_ Case No. 04-10098-WGY \_\_\_\_\_  
 Same Defendant YES \_\_\_\_\_ New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04M-1038 \_\_\_\_\_  
 Search Warrant Case Number 04M-1041 to 1044 \_\_\_\_\_  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name William Tejeda \_\_\_\_\_ Juvenile:  Yes  No

Alias Name \_\_\_\_\_

Address 1234 Boston Road, Bronx, New York \_\_\_\_\_

Birthdate: 00-00-76 SS # 000-00-3533 Sex: M Race: Hispanic Nationalit \_\_\_\_\_

Defense Counsel if known: David Apfel \_\_\_\_\_ Address Goodwin Proctor, LLP, 53 State Street \_\_\_\_\_

Bar Number \_\_\_\_\_ Boston, MA 02109 \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Susan M. Poswislko \_\_\_\_\_ Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

~~Matter to be TRIED:~~ Yes  No \_\_\_\_\_

~~Warrant Requested:~~  Regular Process  In Custody

**Location Status:**

Arrest Date March 16, 2004 \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

X On Pretrial Release: Ordered by: USMJ Dein \_\_\_\_\_ on April 19, 2004 \_\_\_\_\_

Charging Document: Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_ X Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 20, 2005 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant William Tejeda

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to possess with Intent to Distribute Cocaine Base	1
Set 2			
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: \_\_\_\_\_ Category No. II \_\_\_\_\_ Investigating Agency DEA  
City \_\_\_\_\_ Related Case Information:

County Barnstable \_\_\_\_\_ Superseding Ind./ Inf. YES \_\_\_\_\_ Case No. 04-10098-WGY  
 Same Defendant YES \_\_\_\_\_ New \_\_\_\_\_  
 Magistrate Judge Case Number 04M-1038  
 Search Warrant Case Number 04M-1041 TO 1044-JGD  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Desiree Alves Juvenile:  Yes  No

Alias Name \_\_\_\_\_

Address 299 Camp Street, Yarmouth, MA

Birthdate 00-00-80 SS # 000-00-7835 Sex: F Race Black Nationalit \_\_\_\_\_

Defense Counsel if known: Page Kelly Address Federal Defender's Office

Bar Number \_\_\_\_\_ 408 Atlantic Ave, Boston, 02210

**U.S. Attorney Information:**

▲ USA Susan M. Poswistilo Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED:  Yes  No

Warrant Requested X Regular Process  In Custody

**Location Status:**

Arrest Date March 16, 2003

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

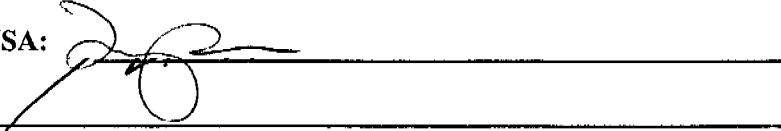
X On Pretrial Release: Ordered by: USMJ Dein on March 19, 2004

Charging Document: Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/20/05 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Desiree Alves

**U.S.C. Citations**

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 21 USC 846	Conspiracy to possess with Intent to Distribute Cocaine Base	1
Set 2		
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
Set 9		
Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
<b>ADDITIONAL INFORMATION:</b> _____		
_____		
_____		
_____		
_____		

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: Category No. II Investigating Agency DEA

y \_\_\_\_\_

## Related Case Information:

County Barnstable Superseding Ind./ Inf. YES Case No. 01-10098-WGYSame Defendant Yes New xMagistrate Judge Case Number 04M-1038Search Warrant Case Number 04M-1041 to 1044-JGD

R 20/R 40 from District of \_\_\_\_\_

## Defendant Information:

Defendant Name Carmen Figueroa Juvenile:  Yes  No

Alias Name \_\_\_\_\_

Address 90 Sandwich Road, Bourne, MABirthdate 00-00-79 SS # 000-00-1772 Sex: F Race Black Nationality \_\_\_\_\_Defense Counsel if known: John LaChance Address 600 Worcester Rd., Suite 501Bar Number \_\_\_\_\_ Framingham, MA 01701

## U.S. Attorney Information:

AUSA Susan M. Poswistilo Bar Number if applicable \_\_\_\_\_Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_Matter to be SEALED:  Yes  No Warrant Requested  Regular Process  In Custody

## Location Status:

Arrest Date March 16, 2004 Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_. Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting TrialX On Pretrial Release: Ordered by: USMJ Dein on March 19, 2004Charging Document:  Complaint  Information  IndictmentTotal # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 4/20/05 Signature of AUSA: D. S.

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Carmen Figueroa

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____
<b>ADDITIONAL INFORMATION:</b> _____			
_____ _____ _____			

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency DEA

**Related Case Information:**

County Barnstable Superseding Ind./ Inf. YES Case No. 04-10098-WGY  
 Same Defendant YES New \_\_\_\_\_  
 Magistrate Judge Case Number 04M-1038  
 Search Warrant Case Number 04M-1041 to 1044-JGD  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name Christopher T. Custer Juvenile:  Yes  No

Alias Name \_\_\_\_\_

Address 18 Murphy Road, Hyannis, MA

Birthdate 1977 SS # 9115 Sex: M Race Caucasian Nationalit \_\_\_\_\_

Defense Counsel if known: Mark D. Smith Address 15 Broad Street, Ste. 600

Bar Number \_\_\_\_\_ Boston, MA 02109

**U.S. Attorney Information:**

AUSA Susan M. Poswistilo Bar Number if applicable \_\_\_\_\_

Interpreter:  Yes  No List language and/or dialect: \_\_\_\_\_

Matter to be SEALED:  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

Arrest Date March 16, 2004

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_.

Already in State Custody at \_\_\_\_\_  Serving Sentence  Awaiting Trial

On Pretrial Release: Ordered by: USMJ Pitman (SDNY) on 4/22/04

Charging Document:  Complaint  Information  Indictment

Total # of Counts:  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/20/05 Signature of AUSA D. B. S.

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Christopher T. Custer \_\_\_\_\_

**U.S.C. Citations**

**Index Key/Code**

**Description of Offense Charged**

**Count Numbers**

Set 1 21 USC 846 \_\_\_\_\_ Conspiracy to possess with Intent to Distribute  
Cocaine Base \_\_\_\_\_ 1 \_\_\_\_\_

Set 2 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 3 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 4 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 5 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 6 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 7 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 8 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 9 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 10 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 11 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 12 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 13 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 14 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

Set 15 \_\_\_\_\_ \_\_\_\_\_ \_\_\_\_\_

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Category No. II **Investigating Agency** DEA

**City** \_\_\_\_\_

**Related Case Information:**

**County** Barnstable **Superseding Ind./ Inf.** YES **Case No.** 04-10098-WGY

**Same Defendant** YES **New Defendant** \_\_\_\_\_

**Magistrate Judge Case Number** 04-1038 and 04M-1049

**Search Warrant Case Number** 04M-1041 through 1044-JGD

**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Manuel Lamont Mendes **Juvenile:**  Yes  No

**Alias Name** \_\_\_\_\_

**Address** Plymouth House of Correction

**Birthdate:** 1975 **SS #** 0354 **Sex:** Male **Race:** CVR **Nationality** \_\_\_\_\_

**Defense Counsel if known:** Thomas J. Ford **Address** 141 Tremont Street, Ste. 400

**Bar Number** \_\_\_\_\_ **Boston, MA 02111**

**U.S. Attorney Information:**

**USA** Susan M. Poswistilo **Bar Number if applicable** \_\_\_\_\_

**Interpreter:**  Yes  No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:**  Yes  No

Warrant Requested  Regular Process  In Custody

**Location Status:**

**Arrest Date** \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

Already in State Custody at MCI Cedar Junction  Serving Sentence  Awaiting Trial

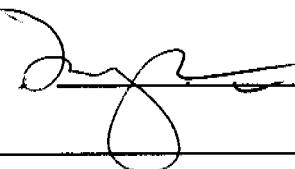
On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_

**Charging Document:**  Complaint  Information  Indictment

**Total # of Counts:**  Petty \_\_\_\_\_  Misdemeanor \_\_\_\_\_  Felony 1\_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 4/20/05 Signature of AUSA 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Manuel Lamont Mendes

**U.S.C. Citations**

**Index Key/Code**

**Description of Offense Charged**

**Count Numbers**

Set 1	<u>21 U.S.C. § 846</u>	<u>Conspiracy to possess with intent to distribute</u> Cocaine Base	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**

**Place of Offense:** Category No. II **Investigating Agency** DEA

City \_\_\_\_\_

**Related Case Information:**

**County** Barnstable **Superseding Ind./ Inf.** YES **Case No.** 04-10098-WGY

**Same Defendant** YES **New Defendant** \_\_\_\_\_

**Magistrate Judge Case Number** 04M-1049

**Search Warrant Case Number** 04M1041 to 1044-JGD

**R 20/R 40 from District of** \_\_\_\_\_

**Defendant Information:**

**Defendant Name** Jennifer Pavao **Juvenile:**  Yes  No

**Alias Name** \_\_\_\_\_

**Address** 153 Bacon Road, Hyannis MA

**Birthdate:** 00/00/78 **SS #** 000-00-8390 **Sex:** F **Race:** Caucasian **Nationality** \_\_\_\_\_

**Defense Counsel if known:** Michael Andrews **Address** 21 Customs House Street, Ste. 920

**Bar Number** \_\_\_\_\_ Boston, MA 02110

**U.S. Attorney Information:**

**USA** Susan M. Poswistilo **Bar Number if applicable** \_\_\_\_\_

**Interpreter:**  Yes  No **List language and/or dialect:** \_\_\_\_\_

**Matter to be SEALED:** Yes   No

**Warrant Requested**  **Regular Process**  **In Custody**

**Location Status:**

**Arrest Date** 3/16/04

**Already in Federal Custody as of** \_\_\_\_\_ **in** \_\_\_\_\_

**Already in State Custody at** \_\_\_\_\_  **Serving Sentence**  **Awaiting Trial**

**On Pretrial Release:** **Ordered by:** USMJ Pitman (SDNY) **on** March 17, 2004

**Charging Document:** **Complaint**  **Information**  **Indictment**

**Total # of Counts:**  **Petty** \_\_\_\_\_  **Misdemeanor** \_\_\_\_\_  **Felony** 1 \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

**I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**

**Date:** 4/20/05 **Signature of AUSA:** 

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Jennifer Pavao

**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>Conspiracy to possess with Intent to Distribute Cocaine Base</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_